

Regular School Board Meeting
Monday, August 19, 2024 6:00 PM Central

Media Center
323 East 2nd Street South
Pillager, MN 56473

Becky Bennett: Present
Bridgette Brown: Present
Brian Grimsley: Present
Sara Nagel: Present
Kassandra Nelson: Present
Sarah Smith: Present
Present: 6.

I. Call to Order

II. Pledge of Allegiance

III. Cell Phones/Electronic Devices

IV. Consider Additions/Deletions/Acceptance of the Agenda

Motion to accept the agenda as presented. This motion, made by Becky Bennett and seconded by Sarah Smith, Carried.

Becky Bennett: Yea, Bridgette Brown: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 6, Nay: 0

V. Visitor Comments

VI. Consider Consent Agenda

Consider the Minutes of the previous monthly board meeting. Monthly cash flow including investments, Monthly bills paid, Monthly bills paid -Activity accounts, donations and personnel summary sheet. This motion, made by Becky Bennett and seconded by Bridgette Brown, Carried.

Becky Bennett: Yea, Bridgette Brown: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 6, Nay: 0

VI.A. Consider the Minutes of the Previous Monthly Board Meeting

VI.B. Monthly Cash Flow Including Investments

VI.C. Monthly Bills Paid

VI.D. Monthly Bills Paid -Activity Accounts

VI.E. Donations

VI.F. Personnel Summary Sheet

VII. Special Board Reports with Possible Action

VII.A. Activities

VII.B. Curriculum

VII.B.1. Director of Teaching and Learning Report

Ryan Krominga updated us on things getting started with back to school. Today was new teacher orientation day. DLT meeting was postponed until November until the Fastbridge transition is complete. He also included a copy of the meeting calendar for the district.

VII.B.1.a. District Meeting Calendar

VII.B.1.b. Workshop Week Schedule

VII.B.1.c. Data Team Day Review

VII.C. Facilities

VII.C.1. Summer Maintenance Update

Mr. Malmberg updated us on the projects accomplished over the summer.

VII.D. Budget

VII.D.1. Business Manager Report

Last week was audit week and we are ahead of where we were last year at this time. ESSER money has to be spent by September.

VII.E. Personnel

VII.F. Policy

VII.F.1. 3rd Reading of Proposed Policies

Approve stated policies. This motion, made by Bridgette Brown and seconded by Kassandra Nelson, Carried.

Becky Bennett: Yea, Bridgette Brown: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea
Yea: 6, Nay: 0

VII.F.1.a. #506 Student Discipline - enclosed

VII.F.1.b. #507 Corporal Punishment - enclosed

VII.F.1.c. #507.5 School Resource Officers - enclosed

VII.F.1.d. #514 Bullying Prevention - enclosed

VII.F.1.e. #620 Credit for Learning - enclosed

VII.F.1.f. #714 Fund Balance - enclosed

VII.F.1.g. #522 Title IX - enclosed

VII.F.2. Policy #524 Cell Phone - Discussion/Update

The board had a discussion on what we want our cell phone policy to look like.

VIII. Other

VIII.A. Update on Student Enrollment Numbers for 2024-2025

Mr. Malmberg updated us on the current enrollment numbers.

VIII.B. Open House Update

IX. Superintendent's Report

Fall sports started last week. Good numbers in Jr. High and youth sports.

Next week is staff development and open house.

1st day of school is September 3rd.

We were voted the best school district in the Brainerd Lakes area by the Brainerd dispatch.

X. Adjournment

Motion to adjourn board meeting. This motion, made by Brian Grimsley and seconded by Kassandra Nelson, Carried.

Becky Bennett: Yea, Bridgette Brown: Yea, Brian Grimsley: Yea, Sara Nagel: Yea, Kassandra Nelson: Yea, Sarah Smith: Yea

Yea: 6, Nay: 0